

THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

MINUTES OF THE POLICE SERVICES BOARD MEETING

Thursday, September 8th, 2022 at 1:00 p.m. Corbeil Park Hall

PRESENT: Chair, Pauline Rochefort, Tim Sheppard, Claude Champagne,
OPP – Sgt. Sloss, Clerk, Monica Hawkins and Deputy Clerk Kari Hanselman

- 1. Call to Order Meeting called to order at 2:00 p.m.
- 2. Adoption of Agenda

No. 1. Moved by Tim SheppardSeconded by Claude Champagne
THAT the agenda dated September 8th, 2022 be adopted as circulated.

Carried

3. Acceptance of Minutes of the Last Regular Meeting held June 16th, 2022 -

No. 2. Moved by Claude ChampagneSeconded by Tim Sheppard
THAT the minutes of the meeting held June 16th, 2022 be adopted as circulated.

Carried

4. Business Arising from the Minutes

Chair had 3 items of discussion from the minutes:

- 1- Medical Centre will be having its official opening on Friday, September 9th, 2022. Invited the Board to attend.
- 2- Child Care Child Care falls within our CSWB Plan. Discussions have been happening with the lack of licensed Child Care with DNSSAB. Moving forward, a meeting has been set up at the East Ferris Community Centre on September 26th, 2022.
- 3- Community Safety Zone on Hwy 94 MTO has to prepare a business case. We have documents and have to compile the work and send it off.
- **5. Delegations:** None for this session

6. Correspondence:

a) Update from the City of North Bay following our letter regarding the bus arm (Adam Campaign) – Chair to bring forward –

Rick Champagne, who sits on the sub-committee of the CSWB regarding the Bus Patrol was present for this discussion. The committee is continuing to work on this. The PSB will send a letter to the Nipissing Parry Sound Student Transportation, prepare OGRA conference call with Mike Harris Jr., and send a letter to all Police Services Boards.

7. Information:

- 1. Information to Board regarding the purchase of safety vest- promoting safety and the importance of visibility for both pedestrians and vehicles.
- 8. Referral from last meeting: none for this session
- 9. In Camera Hearing (if necessary) none for this session
- 10. Reports:
 - a) OPP Quarterly report Board reviewed the report and requested for the next meeting to have convinction vs. tickets Overall it remained the same, no big changes. Sgt Sloss advised that they have new recruits, lots of enthusiasm.
- **11. Other Business** –none for this session
- 12. Adjournment & Next Meeting: PSB meeting December 8th, 2022

No. 3. Moved by Tim Sheppard

Seconded by Claude Champagne

THAT we do now adjourn at 2:58 p.m. to meet again for the next quarterly scheduled meeting of December 8th, 2022.

Carried